



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **ELGA EUROPE LIMITED**

Company Number: **03839785**

Date of this return: **10/09/2010**

SIC codes: **3663**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 STEPHENSON CLOSE
DRAYTON FIELDS INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA MARIA**

Surname: **STEVANIN**

Former names:

Service Address: **VIA CALDARA 7 LAINATE
MILANO 20020
ITALY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE PATRICIA SYLVIA**

Surname: **COLLINS**

Former names:

Service Address: **41 NETHER LANE
FLORE
NORTHAMPTONSHIRE
NN7 4LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARLO**

Surname: **FAVINI**

Former names:

Service Address: **VIA CALDARA 7 LAINATE
MILANO 20020
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/09/1947** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **HOMER**

Former names:

Service Address: **11 SAINT MARYS CLOSE
SHARESHILL
SOUTH STAFFORDSHIRE
WV10 7LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNA MARIA**

Surname: **STEVANIN**

Former names:

Service Address: **VIA CALDARA 7 LAINATE
MILANO 20020
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/08/1950** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1313 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	JOHN ANDREW HOMER
<i>Shareholding 2</i>	: 32375 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	ELGA EUROPE SRL
<i>Shareholding 3</i>	: 1312 ORDINARY shares held as at 2010-09-10
<i>Name:</i>	JULIE PATRICIA SYLVIA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.